

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 1:22-mj-04088-Louis

UNITED STATES OF AMERICA

vs.

ANKO BLASCO BOUTENS,

Defendant.

/

**CRIMINAL COVER SHEET**

1. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? Yes  No
2. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? Yes  No

Respectfully submitted,

JUAN ANTONIO GONZALEZ  
UNITED STATES ATTORNEY

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# United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

v.

## CRIMINAL COMPLAINT

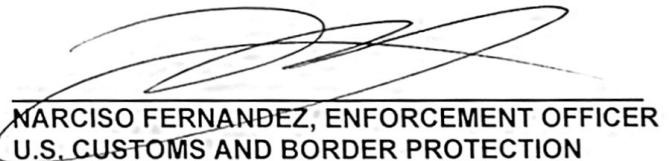
ANKO BLASCO BOUTENS,

CASE NUMBER: 1:22-mj-04088-Louis

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about December 7, 2022, at the Miami International Airport, in Miami-Dade County, in the Southern District of Florida, the defendant, ANKO BLASCO BOUTENS, did knowingly possess a counterfeited, altered, and falsely made document prescribed by statute and regulation as evidence of authorized stay and employment in the United States, that is, a Lawful Permanent Resident Card ("I-551") and Social Security card, which the defendant knew to be forged, counterfeited, altered, and falsely made, in violation of Title 18, United States Code, Section 1546(a).

I further state that I am an Enforcement Officer with U.S. Customs and Border Protection ("CBP"), and that this complaint is based on the following facts:

On or about December 7, 2022, the defendant, ANKO BLASCO BOUTENS, arrived at Miami International Airport aboard Air Europa Flight #97 from Madrid, Spain. At CBP primary, the defendant presented a Spanish passport for an examination and entry into the United States. Because Spain is a visa waiver country, the defendant did not need to present a U.S. visa for entry. The defendant was referred to secondary inspection for admissibility verification. During an examination of the defendant's luggage, CBP Officers discovered a counterfeit I-551 card and social security card in the defendant's name. The I-551 card bore the defendant's date of birth. A records check of the I-551 card number revealed that the number did not exist and the social security card number belonged to a United States citizen and was missing several security features. During a secondary interview, the defendant admitted that he paid \$130.00 for the I-551 card and social security card.



NARCISO FERNANDEZ, ENFORCEMENT OFFICER  
U.S. CUSTOMS AND BORDER PROTECTION

Attested to in accordance with the  
Requirements of Fed. R. Crim. P. 4.1  
By FaceTime, this 9<sup>th</sup> day of December, 2022.

DECEMBER 9, 2022  
Date

at

Miami, Florida  
City and State

HONORABLE LAUREN F. LOUIS  
UNITED STATES MAGISTRATE JUDGE  
Name and Title of Judicial Officer



Signature of Judicial Officer